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Tarrant County Texas

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2 Pages

*Suzanne Henderson*

Suzanne Henderson

AMENDMENT TO OIL, GAS, AND MINERAL LEASE

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, a certain Oil, Gas, and Mineral Lease dated June 11, 2008, was executed by and between the undersigned, Mechell Investments, LLC, as Lessor(s), and Carrizo Oil & Gas, Inc., as Lessee, and, whereas a Memorandum of Oil, Gas and Mineral Lease of said Lease is recorded as Instrument #D208289049 of the Official Public Records of Tarrant County, Texas, covering the following described property:

0.8511 acres of land, more or less, out of the Anderson Newton Survey, Abstract 1161, Tarrant County, Texas and being the same land described in that certain Special Warranty Deed dated August 10, 2007, by and between Jerry and Janie Mechell unto Mechell Investments, LLC, recorded as Instrument #D207298592 of the Official Public Records, Tarrant County, Texas.

which said lease is now owned by Carrizo Oil & Gas, Inc. and

WHEREAS, the parties to said lease now desire to amend the Memorandum of Oil, Gas and Mineral Lease as hereinafter set forth:

NOW, THEREFORE, in consideration of a cash bonus in hand paid by Carrizo Oil and Gas, Inc. for said lease, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the above described Memorandum of Oil, Gas and Mineral Lease by the deletion of the following provision:

The above described Oil, Gas and Mineral Lease has a Primary Term of Three (3) years. Lessor has also granted Lessee the option to extend the term of said Lease for an additional period of two (2) years. Said Lease also contains other, various provisions which are incorporated herein by reference and made a part hereof for all purposes as though the same were full written herein.

and, the parties hereto desire to have the following provision substituted therefore:

The above described Oil, Gas and Mineral Lease has a Primary Term of Three (3) years. Said Lease also contains other, various provisions which are incorporated herein by reference and made a part hereof for all purposes as though the same were full written herein.

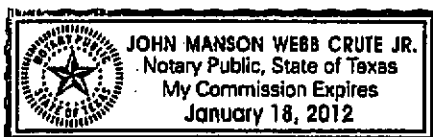
It is understood and agreed by all parties hereto that the provision contained herein shall supersede any provisions to the contrary in the Memorandum of Oil, Gas and Mineral Lease described herein; however, in all other respects, the lease and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm such lease.

FURTHER, the provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

EXECUTED on this 19 day of August, 2008.

LESSOR: *Mechell Investments LLC* by

*[Signature]*  
Mechell Investments, LLC

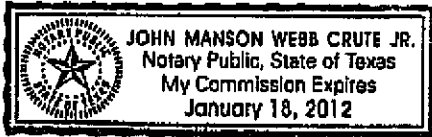


ACKNOWLEDGMENT(S)

STATE OF TEXAS

COUNTY OF Tarrant

This instrument was acknowledged before me on the 19<sup>th</sup> day of August, 2008, by  
Mechell Investments, LLC, by Jerzy Mechall, is \_\_\_\_\_.



John Manson Webb Crute Jr.  
Notary Public for the State of Texas